

AGENDA 7
June 3, 2005

I

1. Roll Call
2. Prayer
3. Announcement of any Special Order of the Day.
4. Introduction of Honored Guest.
5. Approval of Minutes - May 13, 2005
6. Report of City Officials.
 - a) Report of the Clerk of the Board of Aldermen
none
 - b) Office of the Mayor

I have submitted to the Board the following individual for appointment to the Forest Park Advisory Board: Joe Madlinger.

I have submitted to the Board the following individual for appointment to the Board of Trustees for the Community Mental Health Fund: Ms. Brooke Hatton.

B.B.#60	Conway	5/26/05	66686
B.B.#75	Kennedy	5/26/05	66687
B.B.#72	Kennedy	5/26/05	66688
B.B.#63	Carter	5/26/05	66689
B.B.#59	Schmid	5/26/05	66690
B.B.#16	Pres. Shrewsbury	5/26/05	66691

7. Petitions and Communications.
none
8. Board Bills for Perfection - Informal Calendar.
none

June 3, 2005

9. Board Bills for Third Reading - Informal Calendar.

H&H B.B.#74 - Carter/Pres. Shrewsbury/Young/Griffin, An ord. pertaining to the leases and operation of four medical clinics in the City; authorizing the Mayor and Comptroller to enter into leases with Grace Hill Neighborhood health Centers and Myrtle Hilliard Davis Comprehensive Health Centers for the operation of four medical clinics, and containing an emergency clause.

10. Resolutions - Informal Calendar.
none

11. First Reading of Board Bills.

B.B.#112 - McMillan, An ord. pertaining to parking within "The Vista Residential Parking District"; containing definitions, a penalty clause and an emergency clause.

B.B.#113 - Griffin, An ord. affirming that the area blighted by Ord. 62800, known as the Blair/Clinton Area is a blighted area.

B.B.#114 - McMillan/Griffin/Kennedy/Williamson, An ord. authorizing and directing the Mayor to enter into and execute agreements and other documents with the United States Dept. of Transportation, Missouri Dept. of Transportation and other governmental agencies for a Unified Certification Program pursuant to the procedures and standards of 49 C.F.R. and containing an emergency clause.

B.B.#115 - Griffin, An ord. recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in the east/west alley in City Block 1143 as bounded by Palm N. Thirteenth, Hebert and N. Fourteenth.

B.B.#116 - Young, An ord. Repealing Ord. 66234, which ordinance authorized and directed the issuance of certain Tax Increment Revenue obligations of the City, for the purpose of financing certain projects within the Cupples Station Redevelopment Project Area.

B.B.#117 - Hanrahan, An ord. approving a Redevelopment Plan for the 7000-42 Mardel, 7001-41 Lindenwood & 3815 McCausland Area.

11. First Reading of Board - (cont.)

B.B.#118 - Kennedy, An ord. amending Ord. 66224 relating to the method of establishing and the maximum rate of special assessments for the Gaslight Square Community Improvement District; approving the amended petition of the Real Property owners; and containing emergency and severability clauses.

B.B.#119 - Krewson, an ord. recommended by the Planning Commission to change the zoning of property to the "A" Single-Family Dwelling District in City Blocks 3896, 4577 & 5208 to "F" Neighborhood Commercial District in City Block 5208, to include City Blocks 3896, 4577 & 5208; and containing an emergency clause.

B.B.#120 - Ortmann, An ord. approving a Redevelopment Plan for 3130-32 Nebraska.

B.B.#121 - Ortmann, An ord. approving a Redevelopment Plan for 2017 Arsenal.

B.B.#122 - Ortmann, An ord. approving a Redevelopment Plan for 2701 S. Jefferson.

B.B.#123 - Ortmann, An ord. approving a Redevelopment Plan for 3501 Lemp.

B.B.#124 - NUMBER NOT USED THIS SESSION

B.B.#125 - Young, An ord. approving a Redevelopment Plan for Chouteau's Landing.

B.B.#126 - Florida, An ord. approving a Redevelopment Plan for 3892 Connecticut and 4147 Juniata.

12. Reference to Committee of Board Bills.

STR B.B.#112 - #114 - #115

HUDZ B.B.#117 - #125

NDC B.B.#113 - #116 - #118 - #119 - #120 - #121 - #122 - #123 -- #126

13. Second Reading and Report of Standing Committees

HUDZ B.B.#17 - McMillan, An ord. recommended by the Planning Commission to change the zoning of property as indicated on the District Map, to the "G" Local Commercial and Office District, to include the described parcel of land in City Block 1862; and containing an emergency clause.

13. Second Reading - (cont.)

- HUDZ [B.B.#18](#) - Roddy, An ord. recommended by the Planning Commission to change the zoning of property as indicated on the District Map, to the “J” Industrial District, to include the described parcel of land in City Block 3904; and containing an emergency clause.
- HUDZ [B.B.#19](#) - Roddy, An ord. recommended by the Planning Commission to change the zoning of property as indicated on the District map, to the “G” Local Commercial and Office District, to include the described parcels of land in City Block 3919.03; and containing an emergency clause.
- HUDZ [B.B.#20](#) - Bauer, An ord. recommended by the Planning Commission to change the zoning of property as indicated on the District map, to the “F” Neighborhood Commercial District, so as to include the described parcel of land in City Block 4016; and containing an emergency clause.
- HUDZ [B.B.#21](#) - Reed, An ord. recommended by the Planning Commission to change the zoning of property as indicated on the District map to the “I” Central Business District, so as to include the described parcel of land in City Block 918; and containing an emergency clause.
- HUDZ [B.B.#22](#) - Reed, An ord. recommended by the Planning Commission to change the zoning of property as indicated on the District map to the “I” Central Business District, so as to include the described parcel of land in City Blocks 930 & 931; and containing an emergency clause.
- HUDZ [B.B.#53](#) - Reed, An ord. recommended by the Planning Commission to change the zoning of property as indicated on the District Map, to the “I” Central Business District; so as to include described parcels of land in City Blocks 918, 2009 7 2012; and containing an emergency clause.
- HUDZ [B.B.#54](#) - Reed. An ord. recommended by the Planning Commission to change the zoning of property as indicated on the District Map, to the “I” Central Business District: so as to include the described parcels of land in City Blocks 935 & 2010; and containing an emergency clause.

13. Second Reading - (cont.)

- HUDZ [B.B.#55](#) - Kennedy, An ord. recommended by the Planning Commission to change the zoning of property as indicated on the District Map, to the “H” Area Commercial District, so as to include described parcels of land in City Blocks 3922 and 5035; and containing an emergency clause.
- HUDZ [B.B.#56](#) - Griffin, An ord. recommended by the Planning Commission to change the zoning of property as indicated on the District Map, to the “I” Central Business District, so as to include the described parcel of land in City Block 524; and containing an emergency clause.
- HUDZ [B.B.#61](#) - Young, An ord. establishing and creating a Planned Unit Development District for a portion of City Block 1256 to be known as the “Carroll Street Condominiums Planned Unit Development District”.
- HUDZ [B.B.#88](#) - Reed, an ord. amending Ord. 66494; authorizing the execution of an amendment to the Redevelopment Agreement by and between the City and Adler Lofts; and containing a severability clause.
- HUDZ [B.B.#90](#) - Carter, An ord. recommended by the Planning Commission to change the zoning of property to the “D” Multiple-Family Dwelling District, to include City Block 5136; and containing an emergency clause.
- HUDZ [B.B.#91](#) - Williamson, An ord. recommended by the Planning Commission to change the zoning of property to the “G” Local Commercial and Office District, to include City Block 3852.06; and containing an emergency clause.
- HUDZ [B.B.#103](#) - Reed, An ord. designating a portion of the City, as a Redevelopment Area known as the 2300 Locust Street Redevelopment Area; and containing a severability clause.
- HUDZ [B.B.#104](#) - Reed, An ord. affirming adoption of a Redevelopment Plan, Redevelopment Area, Redevelopment Project; authorizing the execution of a Redevelopment Agreement between the City and NSI Ventures, LLC; and containing a severability clause.

13. Second Reading - (cont.)

HUDZ [B.B.#105](#) - Reed, An ord. recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$1,800,000 plus issuance costs principal amount of Tax Increment Revenue Notes (2300 Locust Redevelopment Project).

W&M [B.B.#100](#) - Conway, An ord. pertaining to the Leasehold Revenue Bonds, Series 2005 recommended by the Board of Estimate and Apportionment, appropriating said bond funds not to exceed Twenty-Seven Million Dollars, to be used for the current refunding of existing debt on the convention center, dome stadium and Kiel center facilities, convention center asset preservation costs, and other public infrastructure improvements; and containing an emergency clause.

STR [B.B.#92](#) - Vollmer, An ord. establishing a two way stop site for all north-south traffic traveling on Morganford and Juniata and containing an emergency clause.

PS [B.B.#3](#) - Young, An ord. pertaining to Housing Conservation District in Ward 7; amending Ord. 60798, to change the legal boundaries of the existing Housing Conversation District to include additional parcels within the area known as the Bohemian Hills; containing an emergency clause.

14. Report of Special Committees.
none

15. Perfection Consent Calendar.
none

16. Board Bills for Perfection.

NDC [B.B.#25](#) - Ortmann, An ord. approving a Redevelopment Plan for 2902 Wisconsin and 3235 Indiana Area.

NDC [B.B.#26](#) - Ortmann, An ord. approving a Redevelopment Plan for the 900-902 Utah and 3306 & 3312 S. 9th Street Area.

16. Perfection - (cont.)

- NDC [B.B.#27](#) - Young, An ord. approving a Redevelopment Plan for 2000-2010 S. 8th St.
- NDC [B.B.#28](#) - Young, An ord. approving a Redevelopment Plan for 3133 Shenandoah.
- NDC [B.B.#29](#) - Young, An ord. approving a Redevelopment Plan for the 2336-38 Menard Area.
- NDC [B.B.#30](#) - Young, An ord. approving a Redevelopment Plan for the 2703 Russell.
- NDC [B.B.#31](#) - Young, An ord. approving a Redevelopment Plan for the 2642 Ann, 2256 Missouri and 2330 Menard Street Area.
- NDC [B.B.#32](#) - Young, An ord. approving a Redevelopment Plan for the 2637 & 2706 Allen Area.
- NDC [B.B.#33](#) - Young, An ord. approving a Redevelopment Plan for 2244 S. Jefferson.
- HUDZ [B.B.#68](#) - Young, An ord. approving an amended Redevelopment Plan for the 300 N. Tucker Area.
- NDC [B.B.#34](#) - Reed, An ord. approving a Redevelopment Plan for the 3134-36 Shenandoah Area.
- NDC [B.B.#36](#) - Reed, An ord. approving a Redevelopment Plan for the 3317 Magnolia.
- NDC [B.B.#37CS](#) - Reed, An ord. approving a Redevelopment Plan for the 2009-23 Chouteau Area.
- HUDZ [B.B.#35](#) - Reed, An ord. approving a Redevelopment Plan for the 3429 Hartford.
- NDC [B.B.#38](#) - Florida, An ord. approving a Redevelopment Plan for 3801 Connecticut and 3844 Humphrey Area.
- NDC [B.B.#39](#) - Florida, An ord. approving a Redevelopment Plan for 3700 Potomac.
- NDC [B.B.#40](#) - Florida, An ord. approving a Redevelopment Plan for the 3510-12 Utah.

16. Perfection - (cont.)

NDC [B.B.#41](#) - Schmid, An ord. approving a Redevelopment Plan for the 2626, 2632 & 2634 Wyoming Area.

NDC [B.B.#42](#) - Schmid, An ord. approving a Redevelopment Plan for the 2746 Wyoming, 2740 Miami & 2918 Cherokee Area.

NDC [B.B.#43](#) - Schmid, An ord. approving a Redevelopment Plan for the 2706 Wyoming

NDC [B.B.#44](#) - Griffin, An ord. approving a Redevelopment Plan for the 2301-45 and 2304-06 Hebert Area.

HUDZ [B.B.#45](#) - Griffin, An ord. approving a Redevelopment Plan for the 1735 Delmar Area.

HUDZ [B.B.#46](#) - Griffin, An ord. approving a Redevelopment Plan for the 700 Carr/Cochran Gardens Area.

NDC [B.B.#48](#) - Roddy, An ord. approving a Redevelopment Plan for 615 S. Vandeventer.

HUDZ [B.B.#64](#) - Roddy, An ord. amending Ord. 66222 adopted by the Board of Aldermen; authorizing the execution of an amendment to Redevelopment Agreement by and between the City and WRT Highlands Hotel; and containing a severability clause.

NDC [B.B.#49](#) - Villa, An ord. approving a Redevelopment Plan for the 6600-12 & 6615 Minnesota and 6601-09 Pennsylvania Area.

NDC [B.B.#50](#) - Bauer, An ord. approving a Redevelopment Plan for the 1556 & 1560 Kraft & 1565 Fairmount Area.

NDC [B.B.#51](#) - Conway, An ord. approving a Redevelopment Plan for the 4048 Shaw, 3636 Botanical & 3636-38 Shenandoah Area.

NDC [B.B.#52](#) - Vollmer, An ord. approving a Redevelopment Plan for the 5358 Southwest and 2712 January Area.

NDC [B.B.#58](#) - Boyd, An ord. approving a Redevelopment Plan for the 1423-43 Hodiamont & 6113 Ridge Area.

16. Perfection - (cont.)

W&M [B.B.#93](#) - Pres. Shrewsbury/Conway, An ord. pertaining to the Transportation Sales Tax; containing a severability clause.

W&M [B.B.#94](#) - Pres. Shrewsbury/Conway, An ord. appropriating the sum of Nineteen Million Two Hundred One Thousand Dollars, which sum is hereby appropriated out of the Transportation Trust Fund” to the Bi-State Development Agency; and containing a severability clause.

HUDZ [B.B.#13CS](#) - King, An ord. repealing Ord. 65860 for the purpose of restoring the name “Kings Estates” for the redevelopment area established by Ord. 64894.

17. Third Reading Consent Calendar.
none

18. Third Reading/Report of Engrossment and Final Passage

STR [B.B.#57](#) - Pres. Shrewsbury/Bosley/Williamson/Florida/Gregali/Ortmann, An ord. repealing Sec. 1732.070 of Sec. One of Ord. 57831 pertaining to headlights on motor vehicles and adding a new section and containing a penalty clause and an emergency clause.

19. Report of the Enrollment Committee.

[B.B.#57](#)

20. Courtesy Resolutions Consent Calendar.

Res.#44 - Flowers, Congratulations to Pastor Elliot Henderson on the occasion of his installation as Pastor of New Jerusalem Missionary Baptist Church.

Res.#45 - Carter, Congratulations to Daisy Ella Jeffries on the occasion of her 80th Birthday.

Res.#46 - Conway, Congratulations to Sharon Akerson on her retirement.

Res.#47 - Conway, Congratulations to Bessie Lucille Hardwick Bonner on her retirement.

Res.#48 - Conway, Congratulations to Anita Hutkin on her retirement.

20. Courtesy Resolutions Consent - (cont.)

Res.#49 - Boyd, The Board of Aldermen pauses to note the passing of Edward Bain

21. First Reading of Resolutions
none

22. Second Reading of Resolutions, Committee Reports and Adoptions.
none

23. Miscellaneous and Unfinished Business.
none

24. Announcements.

MONDAY, JUNE 6, 2005

NO MEETINGS

TUESDAY, JUNE 7, 2005

SPECIAL ELECTION (4TH WARD)

WEDNESDAY, JUNE 8, 20045

NO MEETINGS

THURSDAY, JUNE 9 2005

NO MEETINGS

FRIDAY, JUNE 10, 2005

FULL BOARD MEETING - 10:00 A.M. - CHAMBERS

25. Excused Alderman

26. Adjournment

CALENDAR:

Wednesday, June 15, 2005 - 10:00 a.m. - Personnel Meeting (President's Office)
Friday, June 17, 2005 - 10:00 a.m. - Full Board Meeting
Friday, June 17, 2005 - Closed Board Meeting
Friday, June 24, 2005 - 10:00 a.m. - Full Board Meeting
Thursday, June 30, 2005 - 10:00 a.m - Full Board Meeting
Friday, July 1, 2005 - No Board Meeting
Monday, July 4, 2005 - Independence Day - Board Closed
Friday, July 8, 2005 - 10:00 a.m. - Full Board Meeting
Friday, July 15, 2005 - 10:00 a.m. - Full Board Meeting
Friday, July 22, 2005 - 10:00 a.m. - Last Full Board Meeting prior to summer recess
Monday, September 5, 2005 - Labor Day - Board Closed
Friday, September 9, 2005 - No Full Board Meeting
Friday, September 16, 2005 - 10:00 a.m. - Full Board meetings Resume

**CABLE PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS ON:
CITY TV10:**

MONDAY THRU SUNDAY @ 12:00 A.M.

MONDAY - WEDNESDAY - FRIDAY @ 10:00 A.M.

MONDAY AND TUESDAY @ 6:00 P.M.

SATURDAY AND SUNDAY @ 9:00 A.M.

TUESDAYS @ 1:00 P.M.

FRIDAYS @ 3:00 P.M.

SUNDAY @ 4:30 P.M.